



Central La Human Services District – Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, La
Thursday, December 10, 2015

Members Present: Roseada Mayeux (Avoyelles Parish); Sondra Redmon (Catahoula Parish); Clarence Hymon (Concordia Parish); Edwina Ricks (Grant Parish); Ron Carr (LaSalle Parish); Lavasso Monk (Rapides Parish); Bob Westmoreland (Vernon Parish); James Sprinkle (At-Large/Avoyelles Parish); Charles Ugokwe (At-Large/Rapides Parish)

Members Absent: Harry Foster (Winn Parish); VACANT (At-Large)

Others: Egan Jones, Executive Director; Ingrid Cannella, Corporate Compliance Officer; Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Crystal Hurt, HR Analyst/Board Liaison, Chauncey Hardy, Prevention Program Monitor

AGENDA ITEM	DISCUSSION	ACTION
Call to Order		Call to order by Jim Sprinkle, Chair, at 6:00 pm
Quorum	9 of 11 board members personally present	
Read and Approve December 2015 Meeting agenda Solicit Public Comment Requests	Roseada Mayeux/Clarence Hymon moved/seconded to accept December, 2015 agenda.	Motion passed unanimously.
Consent Agenda	Clarence Hymon/Ron Carr moved/seconded approval of October, 2015 minutes with spelling correction of Ron Carr’s last name.	Motion passed unanimously.
DISTRICT REPORTS: 1. Ex. Director Report 2. Financial Report – August	Egan read his monthly report and reviewed the LAPAS handout with the board. Karin Shrader reviewed the September 30, 2015 and October 31, 2015 financial reports with the board and fielded questions. James Sprinkle/Sondra Redmon moved/seconded to accept financial report.	Motion passed unanimously.

AGENDA ITEM	DISCUSSION	ACTION
<p><i>POLICY REVIEWS</i> <u>Executive Limitations:</u> 1. II. A. Global Executive Constraint</p> <p>2. II. G. Asset Protection</p> <p>3. II. I. Communication with and Support to the Board</p>	<p>Egan presented Executive Limit Policy to the board.</p> <p>Edwina Ricks/Ron Carr moved/seconded that the Exec. Director is in compliance with this policy.</p> <p>Egan presented Executive Limit Policy to the board.</p> <p>James Sprinkle/Ron Carr moved/seconded that the Exec. Director is in compliance with this policy.</p> <p>Edwina Ricks presented her report on this Executive Limit (this is 1 of 2 limits that is reviewed by the board). She found the ED in compliance.</p> <p>Ron Carr/Lavasso Monk moved/seconded that the ED is in compliance.</p>	<p>Motion passed unanimously.</p> <p>Motion passed unanimously.</p> <p>Motion passed unanimously.</p>
<p><u>Board-ED Linkage Review:</u> 1. IV. E. Monitoring ED Performance</p>	<p>Charles Ugokwe presented his report on this Linkage.</p> <p>Edwina Ricks/Ron Carr moved/seconded that the Board is in compliance.</p>	<p>Motion passed unanimously.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p>BOARD BUSINESS</p> <p>1. Board Development / Training Topic</p> <p>2. Comments Solicited on ED's Performance/ED Performance Committee Names</p> <p>3. Terms of Board Members</p>	<p><i>Fiscal Management/Budget Development:</i> Karin, Shrader, CFO. Karin provided the board with the Budget Request Summary for FY 2016-2017, explained the budget process and fielded questions.</p> <p>James Sprinkle suggested to the board that since Egan is retiring in August, the Performance Review process not be completed this year. Instead, start the process of ED search.</p> <p>Roseada Mayeux/Clarence Hymon moved/seconded to skip the ED Performance review this year and start ED search process instead with this topic being on January's agenda.</p> <p>Handout was given to all board to make note of their respective term date and to make note of how many board members would be rotating off in 2016. Board Members were reminded they are responsible for finding their seats replacement.</p>	<p>Motion passed unanimously.</p>
<p>Questions/Comments as Solicited</p>	<p>None submitted.</p>	
<p>NEXT MONTH</p> <p>1. Financial Planning and Budgeting policy review</p> <p>2. Board Development/Training Topic</p> <p>3. Committee for ED Search</p>	<p>Exec. Limit Policy to be presented by Egan</p> <p>Funding Sources</p>	
<p>Announcements</p>	<p>Next board meeting</p>	<p>Thursday, January 14, 2016 at 5:30 pm.</p>
<p>Adjournment</p>	<p>Ron Carr/Clarence Hymon moved/seconded adjournment</p>	<p>Meeting adjourned at 6:28 pm</p>